

08-06-96 TUESDAY, AUGUST 6, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Supervisor Michael D. Antonovich (5).

Pledge of Allegiance led by John R. Gilbertson, Veteran (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

08-06-96.1 CS-1.

The Board met in Closed Session to interview candidates for the position of Chief Information Officer, pursuant to Government Code Section 54957.
NO ACTION TAKEN

PUBLIC EMPLOYMENT - APPOINTMENT

08-06-96.2 CS-2.

The Board met in Closed Session to consider candidates for appointment to the position of Chief Administrative, pursuant to Government Code Section 54957. NO ACTION TAKEN

08-06-96.3 S E T M A T T E R S

9:30 a.m.

08-06-96.3.1 2

Presentation of scroll to Rose Marie Lopez in honor of being selected by the League of United Latin American Citizens for inclusion in their Hall of Fame, as arranged by Supervisor Molina.

08-06-96.3.2 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

08-06-96.3.3 2

Presentation of the 1996 National Association of Counties Achievement Awards to County departments, as arranged by Supervisor Antonovich.

08-06-96.3.4 2

Welcome presentation to The Right Honorable Baroness Blatch, CBE, FRSA, Minister of State in the United Kingdom Home Office, as arranged by Supervisor Antonovich.

10:30 a.m.

08-06-96.3.5 58 S-1.

Consideration of the Interim Chief Administrative Officer's report on Court-supervised comprehensive drug treatment custody facility, as requested by the Board at the meeting of 5-28-96; BY COMMON CONSENT, RECEIVED AND FILED

Director of Health Services' recommendation regarding proposed funding for sentenced offender drug court treatment services, as requested by Supervisor Yaroslavsky at the meeting of July 16, 1996. BY COMMON CONSENT, RECEIVED AND FILED

Absent: Supervisor Burke

Vote: Unanimously carried

11:00 a.m.

08-06-96.3.6 59 S-2.

Consideration of reports by Undersheriff Harper on the following:
AFTER DISCUSSION, NO ACTION WAS TAKEN

County's anti-terrorism plan and terrorism intelligence efforts; also

Status of implementation of Sheriff's Department laundry maintenance services contract at Pitchess Honor Rancho Detention Facility and Sybil Brand Institute for Women, awarded by the Board on June 11, 1996.

Absent: Supervisor Burke

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 6, 1996

9:30 A.M.

08-06-96.3.7 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign option agreement to sell a Commission-owned site, to the East Los Angeles Community Union, at the U.S. Department of Housing and Urban Development's

(HUD) appraised value of \$1,500,000, to develop 75 units of affordable senior citizen housing, unincorporated South Whittier area (4), effective upon Board approval through December 31, 1996; funding is being applied for by Developer through HUD for the development of the units including both capital improvements and project rental assistance; and option agreement will satisfy the HUD requirement for the Developer to demonstrate site control by August 19, 1996; also authorize the Executive Director to execute extensions to the option agreement for a maximum of 18 months. APPROVED (CRON NO. 96208LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 6, 1996

9:30 A.M.

08-06-96.3.8 2-H 1-H.

Recommendation: Award contract to Togawa and Smith Architects, Inc., in amount of \$148,278, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, to provide architectural and engineering services for the rehabilitation and seismic retrofitting of 28 family units at the Normandie Housing Development, located at 11431-11463 S. Normandie, and 30 family units at the El Segundo I Housing Development, located at 1928, 1937 and 1949 E. El Segundo Blvd., both in unincorporated Los Angeles area (2), and 19 family units at the Monica Manor Housing Development, located at 1901-1909 11th Street, City of Santa Monica (3), effective upon Board approval; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96208LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE
REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 6, 1996

9:30 A.M.

08-06-96.3.9 2-P 1-P.

Recommendation: Approve City of Hawthorne's (2) request to relocate the development of specified Eucalyptus Recreational Complex improvements to property adjacent to the City's Memorial Center rather than at Eucalyptus Park, at no cost to County, with project funded by a grant from the Regional Park and Open Space District; and find that the change of project

location is exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 96208LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.3.10 3-P 2-P.

Recommendation: Exempt the Hollywood Bowl Renovation Project (3) from the

Board-adopted limit on non-construction project costs under the Specified Project Grant Program; and increase the amount of reimbursable non-construction costs to a maximum of 25% from 20% of the total grant amount. APPROVED (CRON NO. 96208LAC0019) Attachments on file in Executive Office. (Relates to Agenda No. 34)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

08-06-96.4.1 3 1.

Recommendations for appointments to Commissions/Committees/ Special Districts: APPROVED Documents on file in Executive Office.

Supervisor Burke

Leslie G. Bellamy, Assessment Appeals Board

Supervisor Yaroslavsky

James E. Larson, Board of Governors of the County Arboreta and Botanic Gardens

Certified Milk Producers of America

James R. Privitera, M.D., Los Angeles County Milk Commission

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.4.2 4 2.

Recommendation as submitted by Supervisor Burke: Proclaim August 10, 1996

as "League of United Latin American Citizens National Voter Registration Day" throughout Los Angeles County in honor of the League of United Latin American Citizen's leadership and commitment to register over 400,000 new voters throughout the nation. APPROVED (CRON NO. 96213LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.4.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$55, excluding the cost of liability insurance, for use of Alondra County Park by the Southwest Obedience Club of Los Angeles for their 43rd Annual American Kennel Club Licensed Obedience Trial to be held August 10, 1996. APPROVED (CRON NO. 96213LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.5 BOARD OF SUPERVISORS (Continued)

08-06-96.5.1 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by the Delta Sigma Theta Life Development Senior Citizen Center for their annual area-wide senior citizen picnic to be held

August 16, 1996. APPROVED (CRON NO. 96213LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.5.2 7 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of

\$175, excluding the cost of liability insurance, for use of Ladera County Park by the Sickie Cell Disease Research Foundation and the Sickie Cell Parent Group for their 6th Annual Family Summer Picnic to be held August 17, 1996. APPROVED (CRON NO. 96213LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.5.3 8 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$410, excluding the cost of liability insurance, for use of Alondra County Park Picnic Areas A through D and ball diamond by the El Camino Village Association for their community picnic to be held September 21, 1996. APPROVED (CRON NO. 96213LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.6 BOARD OF SUPERVISORS (Continued)

08-06-96.6.1 9 7.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Housing Authority to prepare a Section 213 letter supporting the application for a maximum of \$1.2 million over a two-year period for 50 Section 8 Family Unification Certificates, and instruct the Chairman to sign the Section 213 letter; also instruct the Executive Director to submit the letter to the U.S. Department of Housing and Urban Development and provide any additional information which may be required to receive the requested funds. APPROVED (CRON NO. 96213LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.6.2 10 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and waive gross receipts of \$454.75, excluding the cost of liability insurance, for use of Zuma Beach by the Monarch Summer Camps for their field trip held August 1, 1996 and the field trip to be held August 7, 1996. APPROVED (CRON NO. 96212LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.6.3 11 9.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Chief Administrative Office, the Los Angeles County Law Library, Bassett, Claremont, El Segundo and Montebello Unified School Districts and the Tri-Cities Regional Occupational Program, effective August 7, 1996. APPROVED (CRON NO. 96207LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

08-06-96.7.1 12 10.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct Chairman to sign contract with Carl Warren & Company, at a first-year cost of \$1,742,153 for auto and general liability claims administration and legal defense management services, effective for five years with two one-year extensions; and instruct the Auditor-Controller to make payments for services under the contract, as authorized and validated by the Interim Chief Administrative Officer, from the appropriate General and Special Funds, Special District's Auto and General Liability Trust Funds and Contract Cities' Liability Trust Fund. APPROVED AGREEMENT NO. 70255 (CRON NO. 96199LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.7.2 13 11.

Joint recommendation with Director of Public Social Services: Approve and instruct Chairman to sign a three-year lease agreement with Multi Investment Associates II, at a monthly rental rate of \$13,500, 85% subvented by the Federal and State governments, with a net County cost of \$2,025 per month, for office space for the Department of Public Social Services, located at 9300 Flair Dr., El Monte (1), effective upon occupancy by the County; authorize Interim Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70254 (CRON NO. 96212LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.7.3 14 12.

Recommendation: Adopt and advertise resolution of intention to grant a pipeline franchise to TSP Enterprise, for the unincorporated area of Montebello (1); and set September 12, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96212LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.8 ADMINISTRATIVE OFFICER (Continued)

08-06-96.8.1 15 13.

Recommendation: Adopt the recommended County positions for the following State legislative measures; instruct the County's Legislative Representatives in Sacramento to pursue the County's position on these measures; and authorize affected departments to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 96213LAC0003) Attachments on file in Executive Office.

AB 122 (Rainey), which enables counties to qualify for grant funds for boating safety programs - Favor

AB 1953 (Baldwin), which prohibits a public agency from charging nonprofit youth groups special group fees for use of public beaches and recreation areas - Oppose Unless Amended

AB 2706 (Cannella), which recognizes energy recovery from solid waste as a means of waste diversion - Favor

SB 91 (Thompson), which provides appropriation to reimburse local agencies for State-mandated costs - Favor and Amend

SB 1812 (Polanco), which makes child abuse case information available to county welfare departments and local multidisciplinary teams - Favor

SB 1813 (Polanco), which revises child dependency proceedings - Favor

SB 1889 (Calderon), which implements an enhanced Federal risk management program for regulated hazardous substances -Favor

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.9 ADMINISTRATIVE OFFICER (Continued)

08-06-96.9.1 16 14.

Recommendation: Approve successor Memoranda of Understanding (MOU) with the following: APPROVED (CRON NO. 96213LAC0002)

Social Workers (Unit 711), Children's Social Workers

(Unit 723) and Supervising Social Workers (Unit 777), extends terms through February 28, 1999, and provides no salary adjustments during the first year and includes provision to reopen the MOU's regarding salaries, caseloads, transfers and special pay practices on April 1, 1997

Librarians (Unit 811), extends term through September 30, 1997, with no salary adjustment and includes a new contract provision to allow for Employee Orientation Language which allows Local 660 representatives, subject to department head approval, to provide information regarding union membership during new employee orientation

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15 - 16

08-06-96.10.1 17 15.

Recommendation: Approve and instruct Chairman to sign agreement with the California Environmental Protection Agency, Department of Pesticide Regulation, to subvent to the County a sum of \$140,694, to fund 2.5 additional positions to supplement the Department's Restricted Pesticide Permit Program, for the period of July 1, 1996 through June 30, 1997.

APPROVED AGREEMENT NO. 70253 (CRON NO. 96211LAC0004) Attachments on file

in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.10.2 18 16.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the State Director of Food and Agriculture, for County reimbursement in amount of \$108,818.20, for the enforcement of California shell eggs quality standards and \$3,146 for the U.S. Department of Agriculture surveillance inspection program for shell eggs, for a total amount of \$111,964.20 for Fiscal Year 1996-97, 100% revenue offset; and authorize Director to amend the contract in amount not to exceed 15% of the contract amount. APPROVED AGREEMENT NO. 70251
(CRON NO. 96211LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.11 BEACHES AND HARBORS (4) 17

08-06-96.11.1 19 17.

Recommendation: Approve release of Request for Proposals for a concession

agreement for renovation and operation of a restaurant at Pacific Coast Hwy. and Sunset Blvd. (3); and authorize Director to publish the Request for Proposals, review the responses and select the best proposal for presentation to the Beach Advisory Committee for recommendation, and to the Board for authorization to enter into formal negotiations for a concession agreement. APPROVED (CRON NO. 96208LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.12 CHILDREN AND FAMILY SERVICES (1) 18 - 20

08-06-96.12.1 64 18.

Recommendation: Approve and instruct Chairman to sign agreement with Susan Sturzenberger, Ph.D., at a maximum annual amount not to exceed \$60,320, 85% offset by Federal and State funds, with a net County cost of \$9,048, to provide psychological evaluation services for employees of the Department who work directly with children, effective upon Board approval through July 31, 1997; and authorize Director to exercise the option to extend the agreement for two one-year renewal options. APPROVED

AGREEMENT

NO. 70250 (CRON NO. 96207LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

08-06-96.12.2 20 19.

Recommendation: Approve purchase of additional computers and equipment from Integrated System Solutions Corporation, at a cost of \$2 million, comprised of \$1,850,000 in State and Federal funds, \$30,000 in grant funding and \$120,000 net County cost, to provide the total complement of computers and equipment needed for the Child Welfare Services/Case Management System. APPROVED (CRON NO. 96207LAC0002)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.12.3 21 20.

Recommendation: Accept with thanks, donations from United Friends of the Children, at a total estimated value of \$11,548.01. APPROVED (CRON NO. 96207LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 21

08-06-96.13.1 22 21.

Recommendation: Return a finding of no significant impact on the environment for widening and realignment of Trojan Way from Desman Rd. to Firestone Blvd., City of La Mirada (4); and instruct the Executive Director to order publication of public notice. APPROVED
(CRON NO. 96208LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.14 COMMISSION ON ALCOHOLISM 22

08-06-96.14.1 23 22.

Recommendation: Adopt the "Alcohol Policy Bill of Rights," as the

official alcohol policy for Los Angeles County. REFERRED BACK TO THE COMMISSION (CRON NO. 96191LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.15 DISTRICT ATTORNEY (5) 23

08-06-96.15.1 63 23.

Recommendation: Approve the carryover of accrued compensatory overtime hours for Deputy District Attorneys Lester Kuriyama and Lorraine Petersen through December 31, 1996. CONTINUED TWO WEEKS (8-20-96)
(CRON NO. 96200LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.16 HEALTH SERVICES (Committee of Whole) 24 - 25

08-06-96.16.1 67 24.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter

of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (8-13-96)
(CRON NO. 96158LAC0023)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.16.2 24 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with St. Francis House, Inc. (4), with a total maximum County obligation of \$470,380, offset by \$159,342 in CARE Act Year 6

Supplemental

funds and a net County cost of \$311,038, for the expanded provision of HIV/AIDS residential care facilities for chronically ill individuals who have symptomatic HIV disease or AIDS, effective upon Board approval through April 3, 1997. APPROVED (CRON NO. 96207LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.17 INTERNAL SERVICES (3) 26

08-06-96.17.1 25 26.

Recommendation: Approve certification of the Eligibility Renewal Application-Federal Surplus Property Program, authorizing specified County employees to acquire Federal surplus property; and instruct Director to process the application with the State Department of General Services.
APPROVED (CRON NO. 96208LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.18 PARKS AND RECREATION (2) 27 - 31

08-06-96.18.1 26 27.

Recommendation: Approve and instruct Chairman to sign agreement with Kobata Associates, Inc., in amount of \$27,000, funded with Regional Park and Open Space District funds, for the preparation of design and construction documents and the provision of construction observation services for renovation of the Area "D" irrigation system at Whittier Narrows Regional Recreation Area (1), Specs. 96-0940, C.P. No. 88611;

also

authorize Director to supplement the agreement by up to 20% if additional funds are required; and find that approval of agreement is exempt from

the

California Environmental Quality Act. APPROVED AGREEMENT NO. 70249
(CRON NO. 96208LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.18.2 27 28.

Recommendation: Approve and instruct Director to sign license agreement with the Latin American Civic Association and the Mexican American Opportunity Foundation, for provision of Head Start programs at El Cariso Community Regional Park (3) and Franklin D. Roosevelt Park (1), with the County to receive \$0.35 per sq. ft. per year for El Cariso Park and \$0.63 per sq. ft. per year at Franklin D. Roosevelt Park, effective upon Board approval for a period of ten years; and find that the this action and the placement of relocatable classroom buildings and related improvements are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96208LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.19 PARKS AND RECREATION (Continued)

08-06-96.19.1 28 29.

Recommendation: Adopt and advertise plans and specifications for a construction contract for lake rehabilitation at Alondra Community Regional Park (2), Spec. 95-0130, C.P. No. 88615, at an estimated cost between \$1,079,070 and \$1,483,720, funded with Regional Park and Open Space District funds; set September 3, 1996 for bid opening; also Supervisor Burke's recommendation to authorize the Director of Parks and Recreation, upon receipt of bids for the Alondra Lake Rehabilitation, Spec. 95-0130, to award construction contract to the lowest responsible bidder meeting the criteria, as adopted by the Board; and instruct the Director of Parks and Recreation, or his designee, to issue an Award of Memorandum, to execute a contract in the form previously approved by County Counsel and to approve the Faithful Performance and Labor Material Bonds filed by the selected contractor. ADOPTED AND APPROVED (CRON NOS. 96208LAC0017 AND 96213LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.19.2 29 30.

Recommendation: Award and instruct Chairman to sign contract with D & M Construction Inc., in amount of \$399,555, funded with Regional Park and Open Space District funds, for refurbishment of the lawn bowling greens and senior center building at Arcadia Community Regional Park (5), Spec. 95-0150, C.P. No. 88629; also authorize an additional \$40,000 for change orders and contingencies. APPROVED AGREEMENT NO. 70252 (CRON NO. 96208LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.19.3 30 31.

Recommendation: Accept completed contract work for construction of various Second Supervisorial District County Parks ballfield lighting upgrades, Specs. 95-0030, C.P. No. 88612, by Electro Construction Corporation; and instruct Director to notify the Auditor-Controller to release retention, in amount of \$25,413, for payment to contractor. APPROVED (CRON NO. 96208LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.20 PUBLIC LIBRARY (2) 32

08-06-96.20.1 31 32.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with The Intermec Corporation, at a first-year cost of \$53,177, to extend term for one year with two one-year options to renew, for the continued provision of bar code reader equipment repair services, and to add 75 units to the current inventory amount which were recently purchased, effective August 16, 1996 through August 15, 1997; and authorize the County Librarian to exercise one-year options, if needed. APPROVED AGREEMENT NO. 66245, SUPPLEMENT 2 (CRON NO. 96207LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.21 PUBLIC WORKS (4) 33 - 45

4-VOTE

08-06-96.21.1 32 33.

Recommendation: Authorize transfer of County Flood Control District Parcels P-1EX, P-2EX, P-3EX, P-4EX, P-6EX and P-8EX, Anaverde Retention Basin, 73.57 acres, to the City of Palmdale (5); instruct Chairman to sign
Quitclaim Deed and authorize delivery of Quitclaim Deed to the grantee;

and find this transaction is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED
(CRON NO. 96213LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

08-06-96.21.2 33 34.

Joint recommendation with Director of Parks and Recreation: Approve and instruct Director to sign amendment to agreement with Karsten/Hutman Margolf, Inc., for a fee not to exceed \$270,060, funded with Regional Park

and Open Space District funds, to provide additional construction management support services for the Hollywood Bowl project (3); and instruct Director to notify contractor of the Board's action. APPROVED
(CRON NO. 96213LAC0023) Attachments on file in Executive Office.
(Relates to Agenda No. 2-P)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.22 PUBLIC WORKS (Continued)

08-06-96.22.1 34 35.

Recommendation: Approve and instruct Chairman to sign agreement with the Whittier Boulevard Merchants' Association (Association), in maximum amount of \$187,624, for continuation of the Whittier Boulevard Clean-Up Project, East Los Angeles (1), effective upon Board approval through June 30, 1997; approve Barrios Planners, Inc., as the subcontractor; authorize the Association to proceed with the work in accordance with the contractor's terms, conditions requirements and specifications; authorize the Department to encumber \$187,624 representing the Project's maximum cost; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70256 (CRON NO. 96213LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.22.2 35 36.

Recommendation: Approve and instruct Director to sign amendment to collection agreement with the U.S. Department of Agriculture-Forest Service (USFS), in amount of \$83,000, to perform additional deepening of 20 to 36 pools along the West Fork of the San Gabriel River, Cogswell Dam and Reservoir - Phase II Sediment Removal (5), to enhance protection for fish during warm temperature periods and to comply with conditions of the Permits/Agreements obtained from the USFS, the California Department of Fish and Game, the Regional Water Quality Control Board and the U.S. Department of the Army Corps of Engineer. APPROVED

(CRON NO. 96213LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.22.3 36 37.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, declare that emergency water supply conditions exist for victims of a land fraud scheme in the Antelope Valley (5), whose property is not served by a water purveyor; find that there is sufficient District water above that which is required by consumers within the District to provide temporary water service to defrauded families; and instruct Director to provide temporary water service through the District's key-operated water dispensing stations to the fraud victims who reside in the areas of the Antelope Valley not served by a water purveyor. APPROVED (CRON NO. 96213LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.23 PUBLIC WORKS (Continued)

08-06-96.23.1 37 38.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Indiana St. north of Whittier Blvd., vicinity of East Los Angeles (1); set September 12, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96213LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.23.2 38 39.

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer

Drain No. 1450 (1), to the Flood Control District from the City of Industry, for future operation and maintenance; and find that transfer is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96213LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.23.3 39 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NOS.96213LAC0004 AND 96213LAC0005)
Attachments on file in Executive Office.

3256-58 Fowler St., Los Angeles (1)
3924 E. Michigan Ave., Los Angeles (1)
23517 W. Rockhill Dr., Chatsworth (5)
17319 Newmont Ave., Lake Los Angeles (5)
40335 174th Street East, Lake Los Angeles (5)
40637 173rd Street East, Lake Los Angeles (5)
93 W. Manor St., Altadena (5)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.24 PUBLIC WORKS (Continued)

08-06-96.24.1 40 41.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96213LAC0008)

Center St., Marbrisa Ave. and Short St., Walnut Park area (1), parking regulations

Grandee Ave., Willowbrook area (2), parking regulations

Wexford Ave., at Lambert Rd., Whittier area (4), stop regulation

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.24.2 41 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 3, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7061 (HBRR) - Leffingwell Rd. over North Fork Coyote Creek, et al., vicinities of Santa Fe Springs and La Puente (1 and 4), at an estimated cost between \$140,000 and \$220,000 (CRON NO. 96213LAC0006)

CC 8609 (FHWA) - Centralia St. at San Gabriel River Fwy., City of Lakewood (4), at an estimated cost between \$300,000 and \$475,000 (CRON NO. 96213LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.25 PUBLIC WORKS (Continued)

08-06-96.25.1 42 43.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6275 (Ports Access Demonstration Project) -
Alameda St., Phase I, Cities of Los Angeles (2) and
Carson (4), to Colich & Sons, in amount of
\$10,770,041.50

Angeleno Avenue Drain and Footeleno Drain, City of
Azusa (1), to Steve Bubalo Construction Co., in
amount of \$978,000

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.25.2 43 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$20,050

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., in amount of \$29,230

CC 6875 (SB 140/Prop C) - Citrus Ave., vicinity of Azusa (1), L & R Electric Service Co., Inc., in amount of \$2,870

CC 6896 - Santa Anita Ave., City of Arcadia (5), C.T. & F., Inc., in amount of \$29,273.44

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$25,100

Los Angeles River Earthquake Repair (FEMA), vicinity of Studio City (3), C.A. Rasmussen, Inc., in amount of \$500,000

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.26 PUBLIC WORKS (Continued)

08-06-96.26.1 44 45.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7177 - El Segundo Blvd., vicinities of Hawthorne and El Segundo (2 and 4), Ruiz Engineering Company, in amount of \$570,997.13

CC 7204 - Tam O' Shanter Rd., et al., vicinity of Pearblossom (5), Western States Surfacing Inc., in amount of \$82,404.30

CC 7336 (FEMA) - Dwiggins St. at Stringer Ave., vicinity of City Terrace (1), West Coast Erectors, in amount of \$120,077.83

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.27 TREASURER AND TAX COLLECTOR (1) 46 - 47

08-06-96.27.1 45 46.

Recommendation: Approve and instruct Chairman to sign agreements for the purchase of Tax-Defaulted - Subject to Power of Sale properties, by various public agencies, to provide revenue to the County to be used to cancel existing tax delinquencies (All Districts). APPROVED AGREEMENT NOS. 70257, 70258, 70259, 70260 AND 70261 (CRON NO. 96212LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.27.2 46 47.

Recommendation: Receive and file Report of Investment Transactions for the month of June, 1996. APPROVED (CRON NO. 96212LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.28 MISCELLANEOUS COMMUNICATIONS 48 - 52

08-06-96.28.1 47 48.

Request from the City of Hawaiian Gardens to render specified services to the City relating to the conduct of a Special Municipal Election to be held September 24, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.28.2 48 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Fred Inouye v. County of Los Angeles," in amount of \$575,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96207LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.28.3 67 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Martin, Sharon Martin, Jennifer Martin and Valerie Martin v. County of Los Angeles," in amount of \$672,332, plus assumption of the Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (8-13-96)
(CRON NO. 96207LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.28.4 49 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Esther Zepeda v. County of Los Angeles," in amount of \$235,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. APPROVED
(CRON NO. 96207LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.29 MISCELLANEOUS COMMUNICATIONS (Continued)

08-06-96.29.1 50 52.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of a portion of the annual property tax increment to County Sanitation District 14, attributable to Annexation Nos. 119 and 223 (5). ADOPTED
(CRON NO. 96211LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.30 ORDINANCES FOR ADOPTION 53 - 59

4-VOTE

08-06-96.30.1 61 53.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to a business license tax on amusement park revenues consisting of two percent of gross revenues.
MOTION FAILED TO CARRY

Absent: Supervisor Burke

Vote: Supervisors Molina and Yaroslavsky abstained from voting.

08-06-96.30.2 61 54.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to a utility user tax of five percent for the charges billed for telephone, electricity and gas.
MOTION
FAILED TO CARRY

Absent: Supervisor Burke

Vote: Supervisors Molina and Yaroslavsky abstained from voting.

08-06-96.31 ORDINANCES FOR ADOPTION (Continued)

08-06-96.31.1 61 55.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to a business license tax of fifteen percent on the fees and charges collected by an operator of a disposal facility. MOTION FAILED TO CARRY

Absent: Supervisor Burke

Vote: Supervisors Molina and Yaroslavsky abstained from voting.

08-06-96.31.2 61 56.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to a business license tax consisting of \$0.25 per ton on waste depositors, depositing waste in disposal facilities. MOTION FAILED TO CARRY

Absent: Supervisor Burke

Vote: Supervisors Molina and Yaroslavsky abstained from voting.

08-06-96.31.3 61 57.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to an increase in the transient occupancy tax to fourteen percent of the rent charged by a hotel operator. MOTION FAILED TO CARRY

Absent: Supervisor Burke

Vote: Supervisors Molina and Yaroslavsky abstained from voting.

3-VOTE

08-06-96.31.4 51 58.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Charter relating to unclassified Civil Service positions. ADOPTED ORDINANCE NO. 96-0042 (CRON NO. 96213LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.32 ORDINANCES FOR ADOPTION (Continued)

08-06-96.32.1 52 59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to limits on the annual adjustments in the salary of the Assessor and Sheriff. ADOPTED ORDINANCE NO. 96-0043 (CRON NO. 96213LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.33 MISCELLANEOUS

08-06-96.33.1 60.

Additions to the agenda requested by Board members and the Interim Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-06-96.33.2 57 60-A.

Recommendation as submitted by Supervisor Molina: Instruct the Interim Chief Administrative Officer to immediately spearhead a County task force of relevant department heads and County Legislative Representatives to develop an aggressive and effective strategy that will result in the creation of Citizenship Assistance Centers in County libraries, Public Social Services offices, clinics, hospitals and other County facilities to encourage and facilitate the naturalization of all legal immigrants to limit the impact on the County budget and assist County residents; and request President Clinton and the County Delegation to assist in the development and implementation of this naturalization campaign by providing expertise, technical assistance and revenue and that the citizenship process for those County residents applying be streamlined and tracked; and that the Board develop and implement the campaign in partnership with non-profit organizations, community-based organizations, school districts that assist legal immigrants through the naturalization process, as well as the minority and mainstream media. APPROVED AS AMENDED THAT THERE WILL BE NO NET COUNTY COST INCURRED IN THE IMPLEMENTATION OF THE CITIZENSHIP ASSISTANCE CENTERS, AND THAT ALL COSTS INCLUDING SALARIES, RENT, PRINTING ETC., MUST BE BORNE BY THE FEDERAL GOVERNMENT OR BY OTHER ORGANIZATIONS THAT WISH TO ASSIST IN THIS EFFORT (CRON NO. 96215LAC0028)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.34 MISCELLANEOUS (Continued)

08-06-96.34.1 53 60-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park, Plot No. 4, by the Top Teens of America, Ladera Heights Chapter, for their annual teen picnic to be held August 10, 1996. APPROVED (CRON NO. 96215LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.34.2 54 60-C.

Recommendation as submitted by Supervisor Burke: Approve Director of Public Works' recommendation to authorize Director to advertise and call for sealed bids to lease 240 acre-feet per year of the Chester Washington Golf Course West Coast Basin water rights for the 1996-97 and 1997-98 Fiscal Years; establish the bid date to be three weeks from the date of Board approval; establish the minimum bid price to be \$180 per acre-foot; determine to lease the 240 acre-feet of rights to the highest responsible bidder or bidders less than the number of acre-feet upon which they have bid in order to maximize the amount of money to be received; and authorize Director to award the lease of water rights to the highest bidder or bidders. APPROVED (CRON NO. 96215LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.35 MISCELLANEOUS (Continued)

08-06-96.35.1 62 60-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Administrative Officer and the Auditor-Controller to immediately work with the Sheriff, District Attorney and other relevant public safety agencies to apply for funds available, through AB 3229 (Brulte), to county sheriffs and district attorneys throughout the State in amount of \$12.5 million each to be allocated on a per capita basis; also instruct the Interim Chief Administrative Officer to recommend a plan to create a Supplemental Law Enforcement Oversight Committee by September 3, 1996 as required by AB 3229. (CRON NO. 96215LAC0003) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO IMMEDIATELY WORK WITH THE SHERIFF, DISTRICT ATTORNEY AND OTHER RELEVANT PUBLIC SAFETY AGENCIES TO APPLY FOR FUNDS AVAILABLE THROUGH AB 3229 (BRULTE) TO COUNTY SHERIFFS AND DISTRICT ATTORNEYS THROUGHOUT THE STATE IN THE AMOUNT OF \$12.5 MILLION EACH, TO BE ALLOCATED ON A PER CAPITA BASIS, AND SUBMIT SUCH AN APPLICATION TO THE BOARD FOR APPROVAL. FURTHER, THE INTERIM CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD ON AUGUST 20, 1996 AS TO THE POTENTIAL IMPACT AB 3229 MAY HAVE ON THE COUNTY'S FISCAL AND BUDGETARY FLEXIBILITY; AND

B. INSTRUCTED THE INTERIM CHIEF

ADMINISTRATIVE OFFICER TO REPORT BACK
TO THE BOARD BY SEPTEMBER 3, 1996 WITH
A PLAN TO CREATE A SUPPLEMENTAL LAW
ENFORCEMENT OVERSIGHT COMMITTEE, AS
REQUIRED BY AB 3229

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.36 MISCELLANEOUS (Continued)

08-06-96.36.1 55 60-E.

Recommendation as submitted by Supervisor Antonovich: Waive the gross receipt fee in estimated amount of \$287, excluding the cost of liability insurance, and reduce the parking fee to \$1.00 per vehicle and permit fee to \$50, for use of Zuma Beach by the Children's Center at Caltech for their annual outing to be held August 7, 1996. APPROVED
(CRON NO. 96215LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.36.2 56 60-F.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to accept Tract Map No. 52073, vicinity of Montrose (5). APPROVED (CRON NO. 96214LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.36.3 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-06-96.36.4 65

- Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to organize a task force which includes the Sheriff, County Counsel, the District Attorney and other interested parties to review County policies and ordinances addressing abandoned structures; and return to the Board within 120 days with a set of recommendations on protecting County residents from the problems associated with these buildings. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF

AUGUST 13, 1996 FOR CONSIDERATION

08-06-96.37 MISCELLANEOUS (Continued)

08-06-96.37.1 66 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

08-06-96.37.2

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

08-06-96.37.3 60

The following action was taken in relation to the subject of Agenda Item No. S-2, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich the Board took the following actions:

- A. INSTRUCTED THE EMERGENCY MANAGEMENT COUNCIL TO FORM A MULTI-AGENCY, MULTI-JURISDICTIONAL ANTI-TERRORIST WORKING GROUP, TO DEVELOP PLANS TO TRAIN AND EQUIP FIRST RESPONDERS TO HANDLE ACTS OF TERRORISM IN LOS ANGELES

COUNTY, AND TO MAKE ONE OF THEIR FIRST
TASKS THE REVIEW OF SECURITY MEASURES
NOW IN PLACE IN AIRPORTS WITHIN
LOS ANGELES COUNTY;

B. INSTRUCTED THE FIRE CHIEF, IN CONCERT
WITH THE ANTI-TERRORIST WORKING GROUP,
TO FORM A MEDICAL TASK FORCE, TRAINED
AND EQUIPPED TO RESPOND TO ACTS OF
TERRORISM;

C. INSTRUCTED DEPARTMENT HEADS OF
PARTICIPATING DEPARTMENTS TO
AGGRESSIVELY SEEK FUNDING FROM ALL
POSSIBLE SOURCES;

(CONTINUED)

08-06-96.38 MISCELLANEOUS (Continued)

08-06-96.38.1 60

D. INSTRUCTED THE COUNTY'S FEDERAL
ADVOCATES TO SUPPORT THE FUNDING
PORTION WITHIN THE DEFENSE
AUTHORIZATION ACT ENTITLED,
"DEFENSE AGAINST WEAPONS OF MASS
DESTRUCTION ACT OF 1996," AND
INSTRUCTED THE INTERIM CHIEF
ADMINISTRATIVE OFFICER TO ANALYZE THE
REMAINDER OF THE BILL AND REPORT BACK
TO THE BOARD IN TWO WEEKS; AND

E. INSTRUCTED THE INTERIM CHIEF
ADMINISTRATIVE OFFICER, AS THE CHAIR
OF THE EMERGENCY MANAGEMENT COUNCIL,
TO PROVIDE A STATUS REPORT TO THE
BOARD WITHIN 60 DAYS.

Absent: Supervisor Burke

Vote: Unanimously carried

08-06-96.38.2

- During discussion of Agenda Item No. S-2 relating to the status of implementation of the Sheriff Department's laundry maintenance services contract at Pitchess Honor Rancho Detention Facility and Sybil Brand Institute for Women, Supervisor Antonovich requested that the Sheriff meet with County Counsel and representatives of Western States Design Company in order to resolve specified differences so the laundry contract may be implemented; also Supervisor Antonovich requested the Sheriff to report back to the Board with a progress report by August 9, 1996.

- Supervisor Antonovich requested the Interim Chief Administrative Officer to contact the Governors' offices of the States of Michigan and Wisconsin, as well as their respective State organizations of counties, and report back to the Board on how their welfare programs are operating with respect to waivers from the Federal Government.

08-06-96.38.3 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Wayne Taylor
Roy Wolze

Supervisor Antonovich
for Supervisor Burke

Betty S. Hall
Robert Virginia Lucas

Supervisor Dana

Elizabeth Esquivel
Orrin J. Heller

Supervisor Antonovich

Paul Dallas
Eva Di Scianni
Margaret Eisner
Albert R. Kepplinger
Richard Eugene Runyan
Carol Ann Saylor
Clarence "Bert" Scates
Erin Danae Schultz
Betsy Rae Snyder
Clara D. Sokolowski
Randy Wicks

08-06-96.38.4 69

The Meeting adjourned to Closed Session at 12:55 p.m., following Board Order No. 68 for the purpose of interviewing candidates for consideration for the position of Chief Information Officer, pursuant to Government Code

Section 54957; and considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

Closed Session convened at 1:30 p.m. Present were Supervisors Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Absent were Supervisors Yvonne Brathwaite Burke and Gloria Molina

Closed Session adjourned at 3:25 p.m. Present were Supervisors Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Absent were Supervisors Yvonne Brathwaite Burke and Gloria Molina

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, August 13, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 6, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

